



# ILLINOIS GAMING BOARD

Bruce Rauner • Governor Don Tracy • Chairman Mark Ostrowski • Administrator

160 North LaSalle ♠ Suite 300 ♣ Chicago, Illinois 60601 ♥ tel 312/814-4700 ♦ fax 312/814-4602

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## **Video Gaming Board Meeting – AMENDED-**

Monday, August 24, 2015 – 11:00 A.M. Closed Session

Tuesday, August 25, 2015 – 9:00 A.M. Open Session

MICHAEL BILANDIC BUILDING

160 N. LaSalle Street

Chicago, IL 60601

### **CLOSED SESSION MEETING AGENDA**

- Approval of Closed Session Meeting Minutes:
  - July 22, 2015 Meeting
- Distributor Renewals:
  - American Vending Sales, Inc. – Distributor License Renewal
  - H. Betti Industries, Inc. – Distributor License Renewal
- Distributor and Manufacturer Renewals
  - Aristocrat Technologies, Inc. – Manufacturer and Distributor License Renewal
  - Konami Gaming, Inc. – Manufacturer and Distributor License Renewal
- Manufacturer, Supplier and Distributor License Renewal
  - Bally Gaming, Inc. – Manufacturer, Supplier and Distributor License Renewal
- Supplier License Renewal
  - JCM American Corporation – Supplier License Renewal
- Terminal Operator Licensee Items:
  - Terminal Operator License Renewals:
    - Donico Gaming, LLC
    - G.F.M. Gaming, LLC
    - G3 Gaming, LLC
- Technician & Terminal Handler Licensee Items:
  - Approvals & Denials
- Video Gaming Location Licensee Items:
  - Approvals & Denials
  - Requests for Hearing and Requests to Reapply
- Litigation
- Other Investigations, Complaints and Disciplinary Actions
- Personnel

### **OPEN SESSION MEETING AGENDA**

- Approval of Open Session Meeting Minutes:
  - July 23, 2015 Regular Meeting
- Chairman's Report/Comments
- Board Members' Comments
- Administrator's Report

- Board Policy Item:
- Public Commentary
  - David Israel and Kevin Casey – Video Gaming Locations – Village of Hometown
  - Bob Willenborg – J&J Ventures Gaming, LLC – Advertising and Player Rewards
- Distributor Renewals:
  - American Vending Sales, Inc. – Distributor License Renewal
  - H. Betti Industries, Inc. – Distributor License Renewal
- Distributor and Manufacturer Renewals
  - Aristocrat Technologies, Inc. – Manufacturer and Distributor License Renewal
  - Konami Gaming, Inc. – Manufacturer and Distributor License Renewal
- Manufacturer, Supplier and Distributor License Renewal
  - Bally Gaming, Inc. – Manufacturer, Supplier and Distributor License Renewal
- Supplier License Renewal
  - JCM American Corporation – Supplier License Renewal
- Terminal Operator Licensee Items:
  - Terminal Operator License Renewals:
    - Donico Gaming, LLC
    - G.F.M. Gaming, LLC
    - G3 Gaming, LLC
- Technician & Terminal Handler Licensee Items:
  - Approvals & Denials
- Video Gaming Location Licensee Items:
  - Approvals & Denials
  - Requests for Hearing and Requests to Reapply
- Other Investigations, Complaints and Disciplinary Actions
- Adjourn

On Monday, August 24, 2015 at 11:00 A.M. the Board will meet in the Conference Room of the Gaming Board office on the 3<sup>rd</sup> floor of the Michael Bilandic Building and immediately retire to Closed Session.

The Open Session of the Board meeting will commence on Tuesday, August 25, 2015 at approximately 9:00 A.M. on the 5<sup>th</sup> floor of the Michael Bilandic Building.

Please note that the Regular Riverboat Board meeting agendas, Regular Video Gaming Board meeting agendas and Special Board meeting agendas are typically posted 48 hours prior to the scheduled meeting date.

Requests to speak at Board meetings may be denied if not received at least 2 days prior to the meeting. Public commentary is limited to five minutes per speaker except with permission of the Board.